



City of Scottsdale
Human Services Commission

MARKED AGENDA

5:00 P.M., Thursday, November 12, 2015
City Hall Kiva
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully;
and be accountable for my words and actions.*

Call to Order 5:01 P.M.

Roll Call 5:01 P.M.

PRESENT: Chair Raoul Zubia, Vice-Chair Dustin Thomas, Janice Eng, Donald Nordlund, and Enid Seiden

ABSENT: Marty Day, Josina Tishler

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the October 22, 2015 Minutes – Regular Meeting

Commission Action: Action Item

APPROVED 5-0: Moved by Enid Seiden and seconded by Janice Eng

2. Foothills Caring Corps – Senior Services Without Walls

Nancy Cohrs, Assistant Director-Volunteer/Neighbor Coordination, will provide an overview of services provided by Foothills Caring Corps for older adults and adults with disabling conditions. Specific emphasis will focus on Mobile Meals, Medical Transportation, Van Program and Health Advocate services. Nancy will also inform the commission on trends, gaps, and valued services and needs that FCC sees in the Northeast community.

Commission Action: Information

3. Duet: Partners in Health & Aging

Elizabeth Banta, Executive Director, will provide a snapshot of needs facing isolated elders and adults with disabilities within the City of Scottsdale. She will also share about current efforts that are underway within the City of Scottsdale to “scale up” existing organizations such as Duet to help more people age in place with dignity.

Commission Action: Information

4. Jewish Family and Children Services

Judy Lehr, MA, CMC, Older Adult Care Manager, will give a presentation on how to best serve seniors in Scottsdale, addressing the most critical needs, trends and gaps in services.

Commission Action: Information

5. Alzheimer's Disease Facts and Resource Needs

Cindy Vargo, MNpS; Central Region Director Alzheimer's Association Desert Southwest Chapter, will give a presentation. With baby boomers reaching age 65, there is an impending wave of new cases and new families that will have to face the devastating, deteriorating, debilitating and heartbreaking disease known as Alzheimer's – a progressive and fatal brain disorder that causes problems with memory, thinking and behavior. Eventually Alzheimer's kills, but not before it takes everything away from you.

Commission Action: Information

6. Making Transportation Accessible for Scottsdale Seniors

Madeline Clemann, Transportation Planning and Transit Operations Manager for the City of Scottsdale will give a presentation on transportation options for seniors in Scottsdale, meeting the ever increasing need.

Commission Action: Information

7. Successful Senior Services in Scottsdale Versus Unmet Needs

Glen Spencer, Benefits Assistance Program Director for Area Agency on Aging, Region One, will give an overview of successful senior services being delivered in the City of Scottsdale as part of Senior Centers, faith-based organizations, and in resident's homes. Identification of the numbers of seniors living in Scottsdale who are on wait lists for services.

Commission Action: Information

8. Housing Rehabilitation Program Set-Aside Request for FY2016/17

Justin Boyd, Housing Coordinator, will propose goals and set-aside funding for FY 2016/17 for the City's Housing Rehabilitation Program, Emergency Repair Program and Roof Repair and Replacement Program.

Commission Action: Information

APPROVED 5-0: Dustin Thomas moved to set aside funding for the City's Housing Rehabilitation Program as requested, seconded by Janice Eng.

9. Additional HOME funds for Habitat for Humanity for FY 2015/16 contract

Justin Boyd, Housing Coordinator, will propose to allocate an additional \$93,519 in HOME funds to Habitat for Humanity's FY 2015/16 contract #2014-148-COS.

Commission Action: Information

APPROVED 5-0: Enid Seiden moved to allocate an additional \$93,519 in HOME funds to Habitat for Humanity's FY 2015/16 contract #2014-148-COS as requested, seconded by Dustin Thomas.

10. Paiute Fence Project Set-Aside Request for FY 2016/17

Justin Boyd, Housing Coordinator, will propose CDBG Non-Public Services set-aside funding for FY 2016/17 for the Paiute Fence Project.

Commission Action: Information

APPROVED 5-0: Dustin Thomas moved to fund the Paiute Fence Project as requested, seconded by Janice Eng.

11. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

12. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

13. Adjournment 6:53 P.M.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.